

12272018001039



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Buen Jose Mose - COS

Receiving Branch : SEC Head Office

Receipt Date and Time: December 27, 2018 12:23:54 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. CS201000985

Company Name SFA SEMICON PHILIPPINES CORPORATION

Industry Classification Mfg., N.E.C.

Company Type Stock Corporation

Document Information

Document ID 112272018001039

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

Document Code 17-C

Period Covered December 26, 2018

No. of Days Late 0

Department CFD

Remarks

COVER SHEET

		C S 2 0 1	0 0 0 9 8 5
		S.E.C. R	egistration Number
S F A S E M I C O N	P H I L I P P	INES	
C O R P O R A T	I O N		
(Company's Full Name)			
P A N D A Y P I R A	A V E N U E	C O R N E	R C R E E
K S I D E R O A D C	L A R K F R	E E P O R	T Z O N E
PAMPANGAPHI	L I P P I N E		
(Business Address: No. Street City/Town/Province)			
CAROLINE S. SICAT 045-499-1822			45-499-1822
Contact Person		Company	Telephone Number
1 2 3 1 Month Day	1 7 - C FORM TYPE		0 4 2 1 Month Day
Fiscal Year			Annual Meeting
n/a			
Secondary License Type, If Applicable			
M S R D			n/a
Dept. Requiring this Doc. Amended Articles Number/Section			
Total Amount of Borrowings			
Total No. of Stockholders		Domestic	Foreign
To be accomplished by SEC Personnel concerned			
To be accomp	dished by SEC Personne	er concerned	
File Number	LCU		
The Number	LCC		
Document I.D.	Cashier		
STAMPS			

Remarks = pls. Use black ink for scanning purposes



Panday Pira Ave. Creekside Rd. Clark Freeport Zone, Pampanga, Philippines Tel. No. (045) 499-1755 / Fax No. (045) 499-1996

December 27, 2018

SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307

Attention:

Vicente Graciano P. Felizmenio, Jr.

Director

Markets and Securities Regulation Department

Re:

SFA Semicon Announces Appointment of New Chairman and

President

Gentlemen:

We submit herewith SEC Form 17-C, Current Report under Section 17 of the Securities Regulation Code and SRC Rule 17.2 (c) thereunder, to disclose the press release that was shared with the media on December 26, 2018.

Thank you very much.

Very truly yours,

ATTY. MARK ANDREW M. SANTIAGO

Assistant Corporate Secretary / Corporate Information Officer

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

December 26, 2018

Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS201000985 3. BIR Tax Identification No. 007-582-936
- 4. SFA SEMICON PHILIPPINES CORPORATION

Exact name of issuer as specified in its charter

5. Pampanga, Philippines

6. (SEC Use Only)

Industry Classification Code

Province, country or other jurisdiction of incorporation

mustry classification code

- 7. Panday Pira Avenue, corner Creekside Road, Clark Freeport Zone, Pampanga 2009
 Address of principal office Postal Code
- 8. 045-499-1755 / 045-499-1756

Issuer's telephone number, including area code

9. Not Applicable

Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

Common Shares

2,165,024,111

11. Indicate the item numbers reported herein: 1 item

Press Release:

SFA Semicon Announces Appointment of New Chairman and President

Publicly listed SFA Semicon Philippines Corporation (Trading Symbol: SSP), a global outsourced semiconductor assembly and test company, announced that Mr. Joon Sang Kang has been elected the new Chairman of the Board and President and Chief Executive Officer during the Board of Directors Meeting held today (December 26, 2018).

Mr. Kang's election becomes effective on January 1, 2019. He is to replace Mr. Byunggil Go, who has been reassigned to SSP's parent company SFA Semicon Co. Ltd. of South Korea (SSK) as Manufacturing Director.

"I am pleased to accept the position as Chairman of the Board and Chief Executive Officer of SSP," Mr. Kang said upon his election during the board meeting, "and commit to making the

SEC Form 17-C December 2003 Company perform better for the benefit of all stockholders." He added that his familiarity and long experience with the Company's operations and production management since its construction and start-up in 2010 will enable him to push its semiconductor assembly business to stronger recovery.

An industrial engineering graduate, Mr. Kang has been with the Company as Production Team Head for six years since 2011 when SSP was then named Phoenix Semiconductor Philippines (PSPC). He was part of the original engineering team that designed and implemented the Phase 1 semiconductor assembly and packaging system under the Samsung Electronics (Korea) production agreement which was forged under then parent STS Semiconductor and Telecommunications Co. Ltd. in 2010, now SSK.

Mr. Kang was temporarily assigned in SSK latter part of 2016 but he later took over his previous post as Production Team Lead in February 2018. He was then elected Director during the Company's Board of Directors meeting held on February 13, 2018. Prior to joining then PSPC, he served as production manager of Samsung Electronics (Korea) for 14 years.

In the same meeting of the Board of Directors on, December 26, 2018. Mr. Joon Sang Kang was also elected by the Board to be the chairman of the Board Nominations Committee. Mr. Minhun Seo, who is concurrently the Utility Team Head of SSP, was elected Director in place of Mr. Go.

SFA SEMICON PHILIPPINES CORPORATION

Issuer

ATTY MARK ANDREW M. SANTIAGO

Assistant Corporate Secretary / Corporate Information Officer